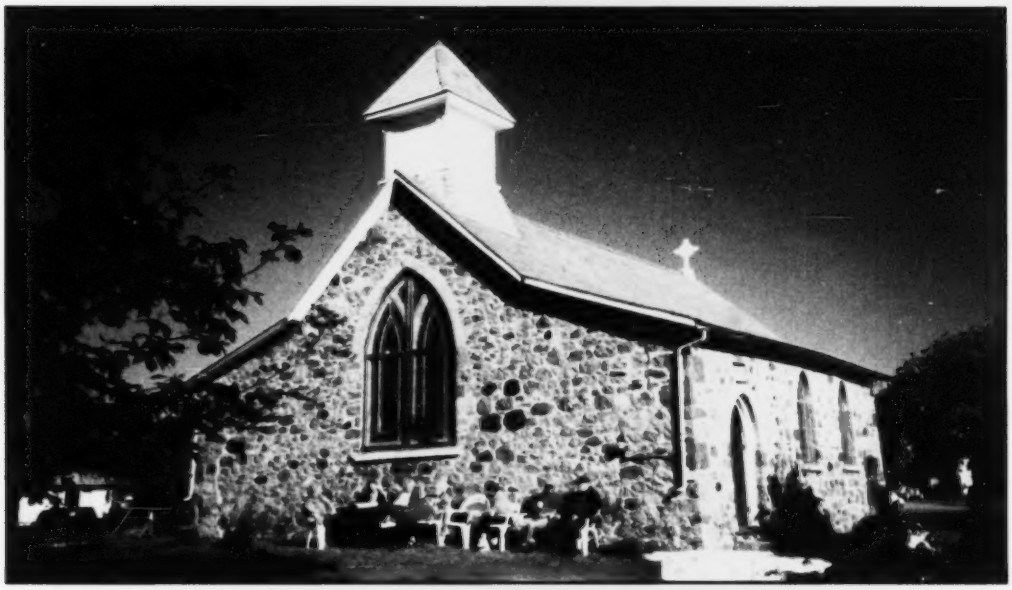
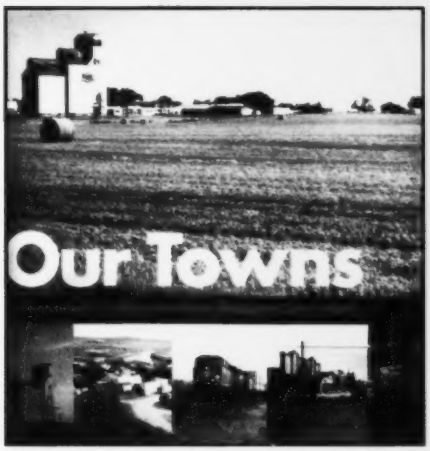
Saskatchewan Heritage FOUNDATION

ANNUAL REPORT





2009—2010

Front Cover Illustrations:

Top:	Christ Anglican Church—Wapella
Bottom Left:	Cover of Canadian Plains Research Centre Publication "Our Towns"
Bottom Right:	Emily Schick and Bryn Olson, Pilot Butte School—Hutterite Project Regina Regional Youth Heritage Fair, May, 2009

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Regina, Saskatchewan S4P 4H2

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Saskatchewan Heritage FOUNDATION

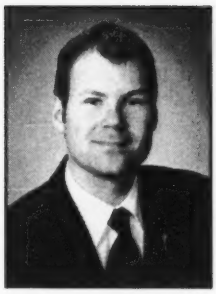
2009 - 2010

Annual Report

Table of Contents:

Letters of Transmittal	1
Board of Directors and Administrative Staff	2
Board of Directors' Meeting/Tour	3
Introduction	4
Mandate	4
Board of Directors	4
Funding	4
Summary of Achievements	5
Special Initiatives	5
Saskatchewan Youth Heritage Fairs	7
Grant Programs/Project Funding	
Heritage Research and Resource Studies	8
Heritage Conservation Projects	10
Heritage Promotion and Education Projects	14
Heritage Publications	15
Special Heritage Projects	16
Claybank Brick Plant National Historic Site of Canada	17
Financial Statements	19
Responsibility for Financial Statements	20
Auditor's Report	20
Supplementary Financial Information (unaudited)	27
Acknowledgements	28

Letters of Transmittal



To His Honour
The Honourable Dr. Gordon L. Barnhart
Lieutenant Governor of the Province of Saskatchewan
Government House
4607 Dewdney Avenue
Regina, Saskatchewan
S4P 3V7

Your Honour:

I have the honour to submit the Annual Report of the Saskatchewan Heritage Foundation for the year ending March 31, 2010.

Respectfully submitted,

Dustin Duncan
Minister in Charge

To The Honourable Dustin Duncan
Minister of Tourism, Parks, Culture and Sport
Room 306
Legislative Building
Regina, Saskatchewan
S4S 0B3

Dear Sir:

It is my pleasure to submit the Annual Report of the Saskatchewan Heritage Foundation for the year ending March 31, 2010.

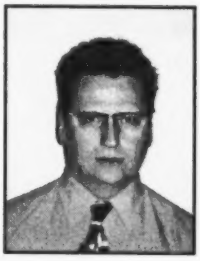
Respectfully submitted,

Ingrid Cazakoff, Chairperson

Saskatchewan Heritage Foundation
Board of Directors and Administrative Staff

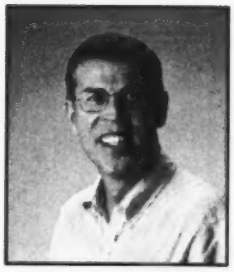
Board of Directors:

Ingrid Cazakoff
Chairperson



Wesley T. Moore
Vice-Chairperson
SAA, MRAIC

Claude-Jean Harel



Dr. William A. Waiser

Karl Bazin
LLB

Don Telfer

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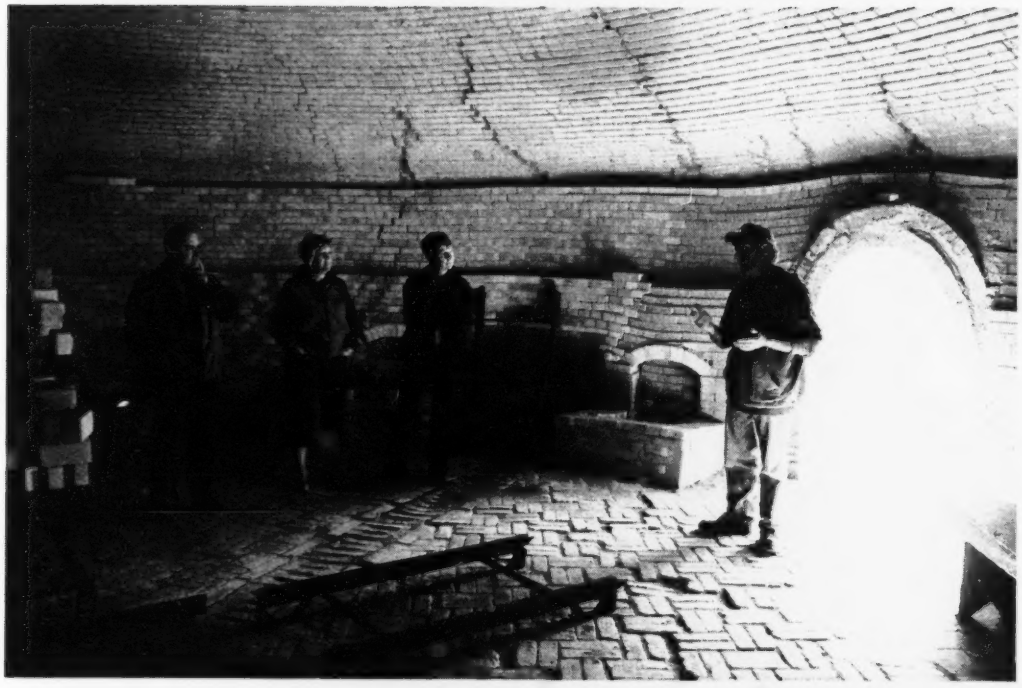
Tyrone Tootoosis

Administrative Staff:

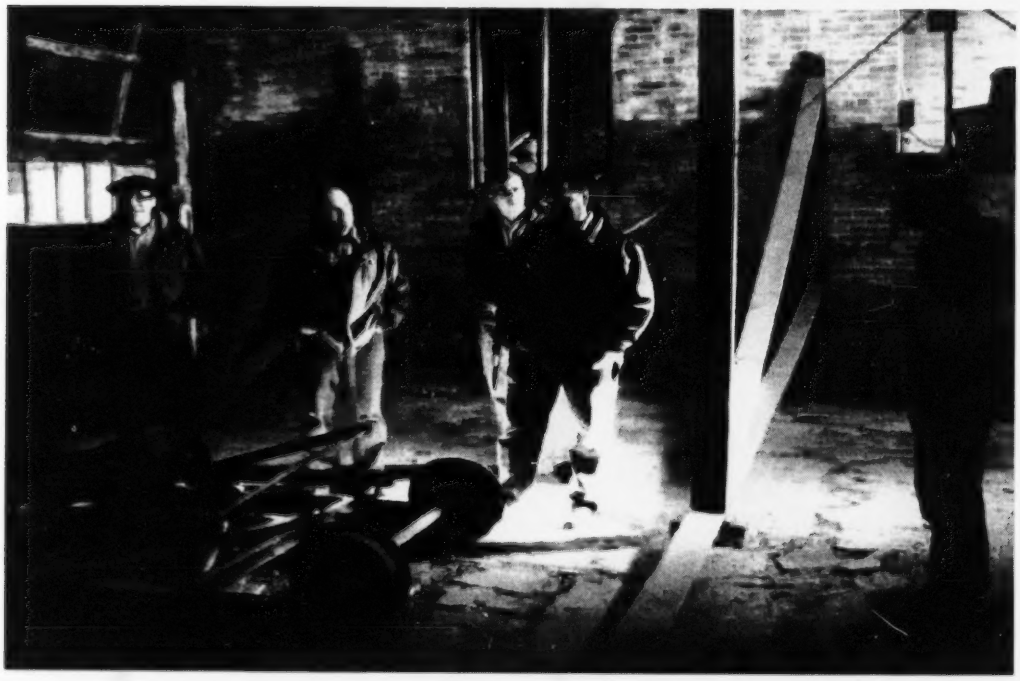
Garth Pugh
Manager

Suzanne Pambrun
Grants and Finance
Administrator

Board of Directors



Heritage Foundation Board Orientation—touring components of the Claybank Brick Plant National Historic Site—September 2009



Introduction

The Saskatchewan Heritage Foundation was established in 1990 through an Act of the Provincial Legislature, and proclaimed on Heritage Day—Feburary 18, 1991. To March 31, 2010, the day-to-day operations of the Foundation were administered by the Culture and Heritage Division of the Ministry of Tourism, Parks, Culture and Sport (TPCS).

Mandate

The principal mandate of the Heritage Foundation is to provide cost-shared financial support, through five grant assistance programs, to community-based groups and individuals who seek to conserve, restore, develop, interpret and promote Saskatchewan's diverse heritage resources. The Foundation is also mandated to acquire and manage real and moveable property in the name of the Crown, through purchase and issuance of tax receipts to donors, and to accept donations of cash monies, property and other bequests.

Board of Directors

The affairs of the Foundation are directed by a board of private citizens, consisting of not less than seven and not more than fifteen persons, appointed by the Lieutenant Governor in Council and drawn from communities across the province. In June of 2009, the Board experienced significant renewal as a number of persons who could not be reappointed left, and six new persons were appointed for an initial two-year term. For the year under review, the Foundation Board complement remained at seven members. Ingrid Cazakoff of Shaunavon served as Chairperson, and Wesley Moore of Prince Albert served as Vice-Chairperson.

Funding

In 2009-2010, the Foundation received an allotment of $289,000 from the Province's general revenue fund to support its grant funding activity. Also, some grant funds committed in previous years, but not claimed, were re-allocated.

An initial allocation of $50,000US was received in 2002 by the Saskatchewan Heritage Foundation from the J.M. Kaplan Fund, a family foundation based in New York state. Funds received from Kaplan were to assist with the conservation of rural heritage sites, particularly churches, and had to be matched by the Heritage Foundation. Between 2003 and 2007, an additional $140,000US was received from this source and committed to eligible projects in 2005, 2006 and 2007. In September 2009, a fifth allocation of $35,000US was approved by the Kaplan Foundation Board, and a portion of those funds were committed to eligible projects at the Fall grant adjudication. The Architectural Heritage Society of Saskatchewan has been commissioned to prepare a report relating to each allocation, and the most recent report was submitted in December 2008. Since 2002, Kaplan contributions have allowed the Heritage Foundation to expand its historic building restoration program in rural communities, particularly with respect to designated churches.

Summary of Achievements

Again in 2009-2010, as has typically been the case since the inception of the Heritage Foundation's grant assistance program in 1991-1992, a significant portion of the funds allocated were directed to the retention and rehabilitation of heritage buildings and structures formally designated under *The Heritage Property Act,* as either Provincial or Municipal Heritage Property.

Some of the designated sites funded this year include: Melville City Hall; Shaunavon Court House (Town Hall); Harris United Church; Josephson Residence in the RM of Big Quill; Harding House (Diocese of Qu'Appelle site) in Regina; Christ Anglican Church in Wapella; St. Nicholas (Kennell) Anglican Church in the RM of Lumsden; the Gaiety Theatre in Gravelbourg; the Esterhazy Flour Mill; the Fleming elevator; Zion United Church in Moose Jaw; Bekevar Hungarian Presbyterian Church in the RM of Hazelwood; the former McNaughton Store in Moosomin; College Mathieu in Gravelbourg; Melville City Hall; and the Farmers' Building in Rocanville.

The Foundation's grant funds also supported a number of non-structural heritage projects. Varying levels of support were provided to: a number of students completing MA theses in archaeology; creation of a comprehensive directory of Saskatchewan Native Prairie areas; a documentary on "The Last Steamship: The Wreck of a the SS City of Medicine Hat;" research in various archives to prepare a report on the La Colle Falls Lock and Dam Development site; archaeological investigations at the Humboldt Telegraph Station site; research and database development for Moosomin's Heritage Inventory; six regional fairs sponsored by the Saskatchewan Youth Heritage Fair Association Inc.; development of interpretive signage and educational displays for the Factoria Heritage Site, Saskatoon; a two-day symposium hosted by the Prince Albert Downtown Improvement District educating participants on the economic, environmental , social and cultural benefits of preserving built heritage, while encouraging municipal support for the rehabilitation and adaptive reuse of existing heritage buildings; a hands-on history lesson for youth of the Muskoday First Nation, from facilitators and elders, regarding the significance of Crossing Island; support to Metis Local #108 for research into the historic Metis community of Fish lake; and support to the Canadian Plains Research Centre for "Our Towns"—Vol. 2., a study of Saskatchewan ghost towns and unincorporated settlements.

No publications were supported this year.

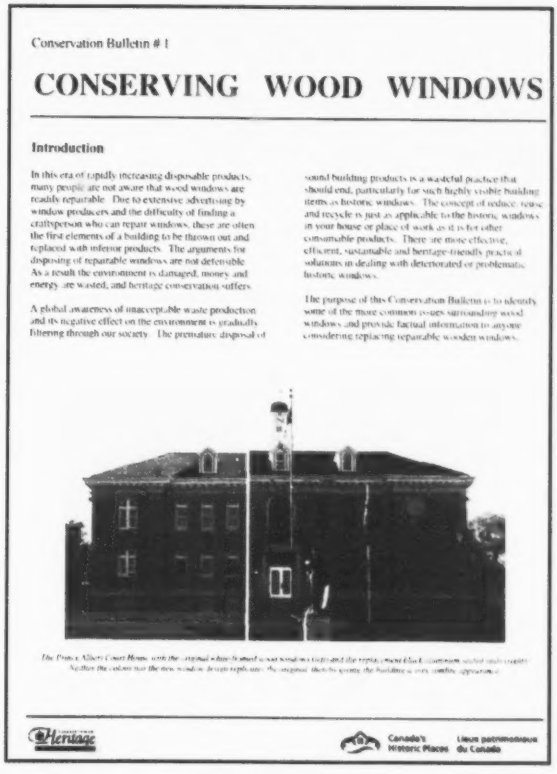
Special Initiatives

In 2009-2010, several special initiatives receiving financial support from the Heritage Foundation either achieved fruition or made significant progress. None fell readily into any of the existing grant assistance categories, but were deemed worthy of Foundation support.

Funds were allocated to support an initiative of the Rural History and Culture Association of Saskatchewan to celebrate the history of the North West Mounted Police Trail that runs from Ft. Walsh to Wood Mountain. Support was also provided to "Respect and Restore," a national conference on the state of Aboriginal cemeteries and burial places, held in Regina, in September, 2009.

Funding committed in 2008 to produce a series of illustrated booklets dealing with conservation issues involved in the rehabilitation of historic properties resulted in the printing in April 2009 of the first booklet, dealing with the conservation of wood windows. Additional themes, including project planning, roofs and foundations will be pursued as the series is developed.

The Foundation partnered with the Architectural Heritage Saskatchewan of Saskatchewan (AHSS) and the Ministry's Heritage Resources Branch, in presenting the 3nd Annual Heritage Week lecture and reception, in Saskatoon, in February 2010. The lecture ("I Do: How to Marry Heritage and Development So It Doesn't End in Divorce") was delivered by Mr. Neil Richardson, President, director and founder of Heritage Property Corporation, an award-winning Calgary-based property development company committed to keeping history alive through the innovative restoration of significant historic buildings. In addition, the Foundation assisted the Heritage Saskatchewan Alliance with costs of its initial Forum during Heritage Week, in Saskatoon, and with ICOMOS Canada, co-sponsored a discussion on the retention and rehabilitation of wooden grain elevators in rural communities.



Conservation Bulletin # 1

CONSERVING WOOD WINDOWS

Introduction

In this era of rapidly increasing disposable products, many people are not aware that wood windows are readily repairable. Due to extensive advertising by window producers and the difficulty of finding a craftsperson who can repair windows, these are often the first elements of a building to be thrown out and replaced with inferior products. The arguments for disposing of repairable windows are not defensible. As a result the environment is damaged, money and energy are wasted, and heritage conservation suffers.

A global awareness of unacceptable waste production and its negative effect on the environment is gradually filtering through our society. The premature disposal of sound building products is a wasteful practice that should end, particularly for such highly visible building items as historic windows. The concept of reduce, reuse and recycle is just as applicable to the historic windows in your house or place of work as it is for other consumable products. There are more effective, efficient, sustainable and heritage-friendly practical solutions in dealing with deteriorated or problematic historic windows.

The purpose of this Conservation Bulletin is to identify some of the more common issues surrounding wood windows and provide factual information to anyone considering replacing repairable wooden windows.

Heritage

Canada's Historic Places / Lieux patrimoniaux du Canada

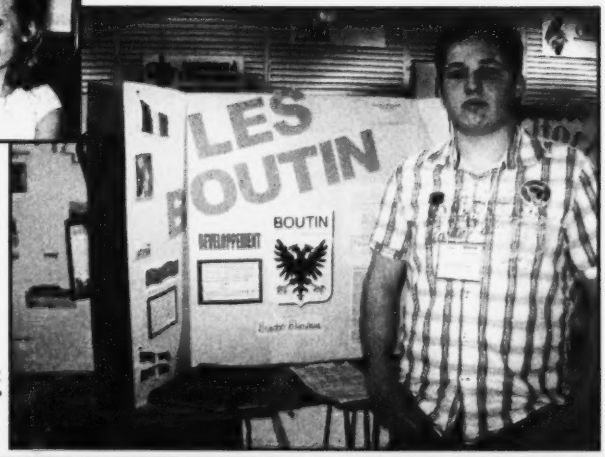
Saskatchewan Youth Heritage Fairs

The first Regional Heritage Fair was held in Saskatoon in 1997, and Regina followed a year later. Formed in the Spring of 2000, the Saskatchewan Youth Heritage Fair Association Inc. (SYHF) is composed of persons from the Regional Heritage Fairs and Saskatchewan Learning. Students undertake hands-on, independent research projects and present them at annual school-based Regional Fairs. In some jurisdictions, winners at the regional levels are selected to compete at the annual Provincial Fair.

In 2009, 626 Saskatchewan students from grades 4-9 were involved in creating 471 projects. The Foundation provided a grant of $1,500 to each Regional Fair Association. Fairs were again held in six communities—Regina, Moose Jaw, Saskatoon, Humboldt, Meadow Lake and Prince Albert. All Regional Fairs had public open hours where students were asked to interpret their projects for visitors, thereby sharing their stories with the community.

Beginning 2001, and again in this past year, the Heritage Foundation presented Certificates of Merit at each of the six Regional Fairs to a deserving student, or team of students, whose project reflected a high standard of research, writing and presentation relating to an aspect of Saskatchewan's history or pre-history. In 2009, the Regional Fair winners were as follows: Alyssa Mutch (Meadow Lake), Zoe Gerein (Regina), Emily Parsons (Moose Jaw), Kyle Medernach (Humboldt), Braeden Blondeau (Prince Albert) and Allyssa Jennrich and Kianna Hollman (Saskatoon).

Saskatoon Regional Fair:
Allyssa Jennrich and Kianna Hollman—
Pioneer Homes



Prince Albert Regional Fair:
Braeden Blondeau— "Les Boutin"

Grant Programs/Project Funding

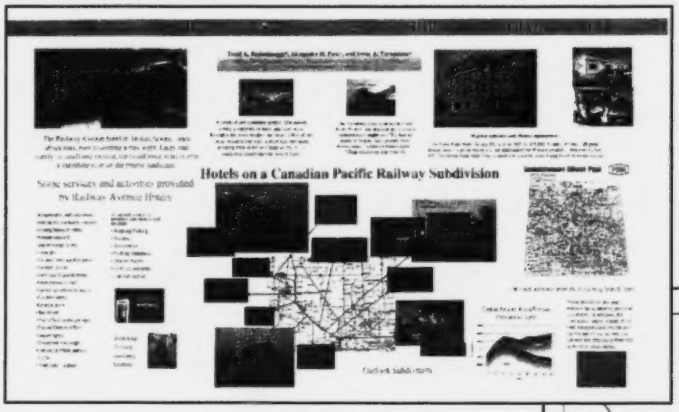
Heritage Research and Resource Studies

The program provides financial assistance for conducting inventories of, or undertaking in-depth research studies on, various aspects of Saskatchewan's heritage, particularly in the areas of archaeology, architecture, paleontology, history and natural history. Assistance is also available to study heritage resources within a given geographic area or facility and to produce reports which outline various options for management of these resources.

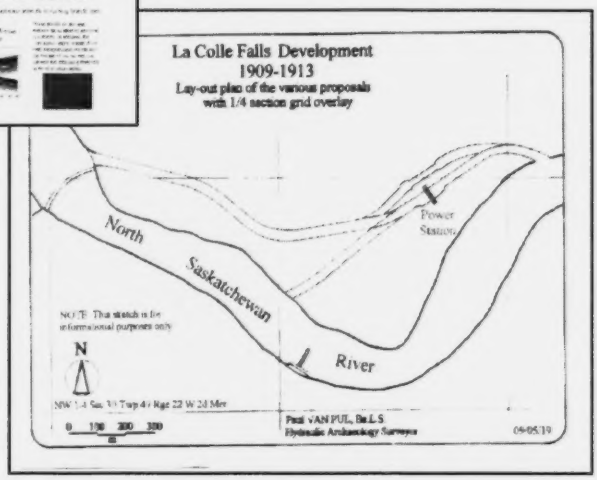
Eleven projects were approved this year.

Recipient	Project	Grant $
McNaughton Enterprises 2004 Ltd.—Moosomin	McNaughton Store	$ 5,000.00
Métis Nation—Saskatchewan Local #108	Historic Métis Community of Fish Lake Research	$ 1,000.00
David McLennan Canadian Plains Research Centre	"Our Towns 2: Saskatchewan Ghost Towns & Unincorporated Settlements"	$ 5,000.00
Last Steamship Productions	"The Last Steamship: The Wreck of the SS City of Medicine Hat"	$ 5,000.00
Nadia Smith University of Saskatchewan	The Cut Arm Site—MA thesis (archaeology)	$ 1,000.00
Jennifer Schmidt University of Saskatchewan	The Hudson's Bay Company: An Archaeological and Historical Look at Changing Distribution Networks in Battleford (1876-1885)(archaeology)	$ 1,900.00
Prince Albert Tourism and Marketing Bureau Inc.	LaColle Falls Lock & Dam Development A Historical and Technical Review	$ 4,000.00
Humboldt and District Museum And Gallery	Humboldt Telegraph Station Site	$ 4,000.00
Regina Plains Museum	Research of Urban Aboriginal Settlement and Experience in the Regina Area	$ 1,500.00

Recipient	Project	Grant $
Dr. Alexander H. (Alec) Paul	"Railway Avenue Hotels of Small Town Saskatchewan" - Research Study	$ 1,000.00
Moosomin Heritage Committee	Moosomin Heritage Inventory	$ 500.00
Total Awards		**$ 29,900.00**



"Railway Avenue Hotels of Small Town Saskatchewan" - Research Study



LaColle Falls Lock & Dam Development—A Historical and Technical Review

Historic Photograph of the Humboldt Telegraph Station Site

Heritage Conservation Projects

Heritage resources, from small objects and paper fragments to archaeological sites and large buildings, require specialized treatment to ensure their long-term conservation. This program provides financial assistance to conserve many different kinds of heritage resources, including: artifacts, documents, photographs, film, buildings, structures, sites and heritage conservation districts.

Projects supported by the Kaplan Fund are marked with an asterisk after the grant allocation, and the amount of the Kaplan contribution is noted for each initiative.

Thirty-two projects were approved this year.

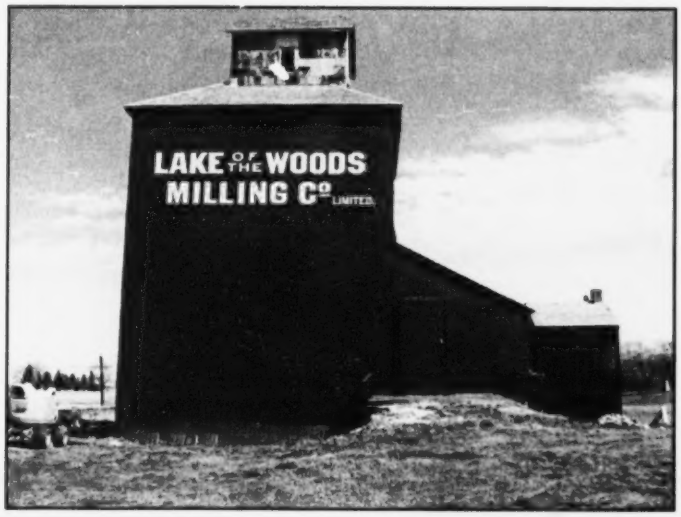
Recipient	Project	Grant $
Brenda Cheveldayoff	Doukhobour Farm House Blaine Lake RM #434	$ 4,000.00
Anderson House Inc.	Harding House—Regina	$ 10,000.00
Friends of the Esterhazy Flour Mill	Esterhazy Flour Mill	$ 1,500.00
Mike Templeton and Nicole Robertson	Anson House—Regina	$ 8,000.00
Fleming Heritage Elevator Committee	Fleming Elevator	$ 7,500.00
Zion United Church	Zion United Church Moose Jaw	$ 3,000.00
St. Raphael Parish and Community	St. Raphael Roman Catholic Church Village of Richard	$ 2,000.00
Bekevar Heritage Foundation	Bekevar Hungarian Presbyterian Church Hazelwood RM #94	$ 3,000.00
Assumption Church Restoration Committee	Roman Catholic Parish of Assumption of Marysburg—Humboldt RM #370	$ 5,000.00
St. Aidan Anglican Church	St. Aidan Anglican Church Moose Jaw	$ 10,000.00
Norrona Lutheran Church Congregation	Norrona Evangelical Lutheran Church McKillop RM #220 (SHF $1,000; Kaplan $1,000)	$ 2,000.00*
McNaughton Enterprises	McNaughton Store—Moosomin	$ 5,000.00

Recipient	Project	Grant $
Bethel Historical Society	Bethel Church Morris RM #312 (SHF $500; Kaplan $500)	$ 1,000.00*
City of Melville	Melville City Hall	$ 20,000.00
Village of Zenon Park	Courteau's General Store	$ 4,000.00
Knox United Church Congregation	Knox United Church Qu'Appelle (SHF $1,000; Kaplan $1,000)	$ 2,000.00*
Grenfell Museum Association Inc.	Grenfell Museum (Adare House)	$ 3,000.00
Réal Forest	Collége Mathieu Gravelbourg (SHF $1,125; Kaplan $1,125)	$ 2,250.00*
Town of Shaunavon	Court House (Town Office)	$ 8,000.00
Harris United Church	Harris United Church (SHF $2,000; Kaplan $2,000)	$ 4,000.00*
Green Valley Lutheran Church	Green Valley Lutheran Church Loreburn RM #254 (SHF $1,500; Kaplan $1,500)	$ 3,000.00*
Estate of Nana Olafson	Josephson Residence (Amma's House) Big Quill RM #308	$ 4,000.00
Anderson House Inc.	Harding House—Regina	$ 20,000.00
Wapella Heritage Society	Christ Anglican Church Restoration Wapella (SHF $7,500; Kaplan $75,00)	$ 15,000.00*
Dennis and Joan Hack	Rocanville Farmers' Building	$ 2,000.00
Randy Kaniuk	Historic Shaunavon Hotel	$ 1,000.00
Bernard Flaman	Bartleman Condominium—Unit #23 Regina	$ 750.00
Bartleman Condominium Board	Bartleman Condominiums	$ 2,000.00
Brier Rose Cultural Centre Corp.	Brier Rose Cultural Centre Village of Briercrest	$ 500.00

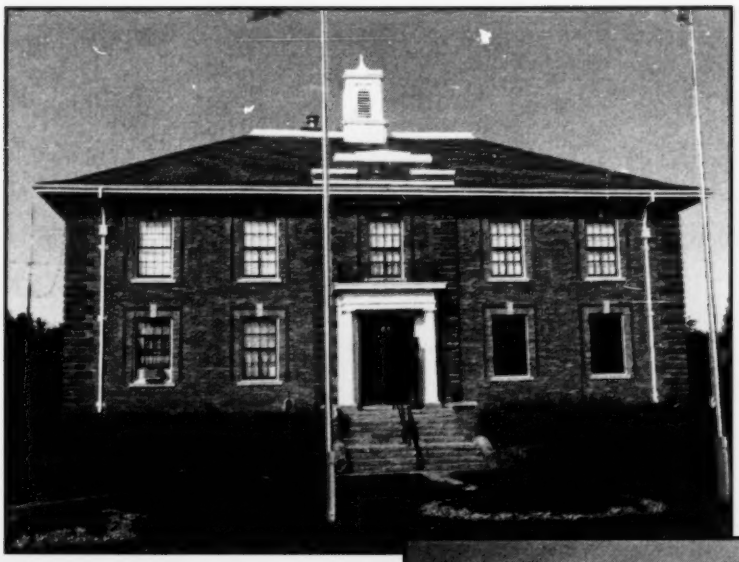
Recipient	Project	Grant $
St. Nicolas (Kennell) Anglican Church	St. Nicholas (Kennell) Anglican Church RM of Lumsden #189 (SHF $1,500; Kaplan $1,500)	$ 3,000.00*
Town of Gravelbourg	Gaiety Theatre Restoration Project (SHF $4,000; Kaplan $4,000)	$ 8,000.00*
Honeywood Heritage Nursery	Honeywood Nursery Complex Leask RM #464	$ 4,000.00

Total Awards **$ 168,500.00**

Norrona Lutheran Church—
McKillop RM #220

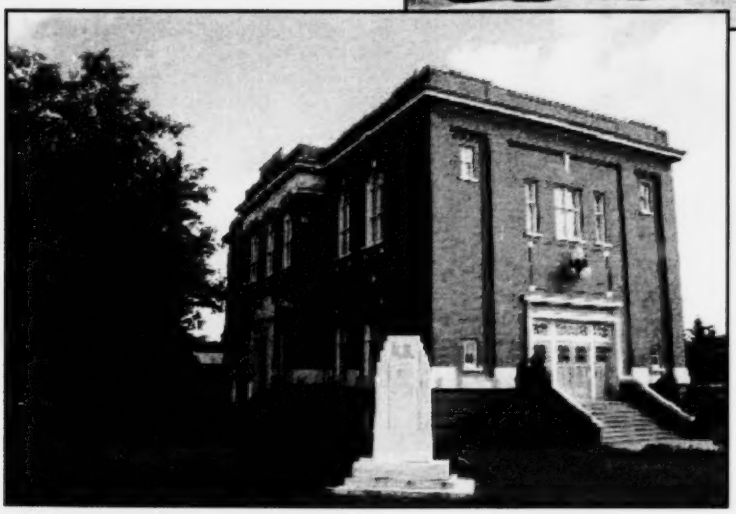


Fleming Elevator—2009



Shaunavon Court House

Amma's House—RM of
Big Quill #308



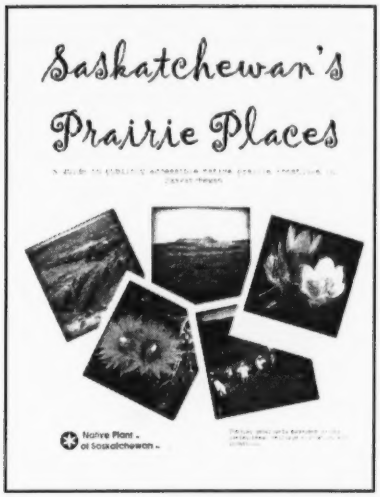
Melville City Hall

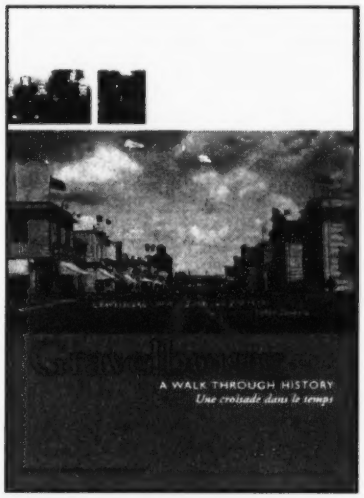
Heritage Promotion and Education Projects

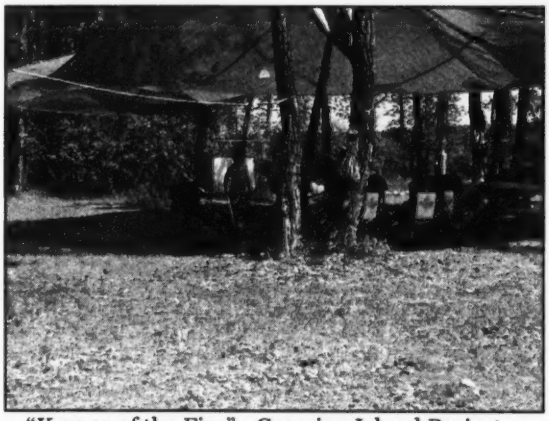
The Foundation provides financial assistance for undertaking research to promote heritage resources in a community or region, or to develop educational heritage programs. Projects in this category may also include the production of posters, brochures, walking/driving tour guides, audio/visual presentations, and conferences, seminars and workshops relating to Saskatchewan's history and prehistory.

Twelve projects were approved this year.

Recipient	Project	Grant $
Enowak Associates Battleford	Battle River Cree Traditional Knowledge	$ 5,000.00
Saskatchewan Youth Heritage Fair Association Inc.	Regional Youth Heritage Fairs	$ 9,000.00
Meewasin Valley Authority Saskatoon	Factoria Heritage Site	$ 4,000.00
Birghtwater Science & Environment Centre—Saskatoon	Accessing the Stories of the Land: Creating an Archaeology Publication by Students	$ 1,500.00
76 Ranche Round-Up Committee Swift Current	76 Ranche Round-Up	$ 5,000.00
Prince Albert Downtown Improvement District	"Investing in Our Existing Neighborhoods"	$ 2,500.00
Lumsden and District Chamber Of Commerce	Lumsden and District Walking Tour	$ 1,000.00
Saskatoon Heritage Society	City of Saskatoon "Doors Open"	$ 2,000.00
Muskoday First Nation	Crossing Island Revitalization	$ 2,000.00
Town of Gravelbourg	Gravelbourg Historical Walking Tour	$ 500.00
Institute for Stained Glass in Canada Society (Patrick Burns)	"Stained Glass in Saskatchewan: Tours and Site Upgrade" (SHF $2,000; Kaplan $2,000)	$ 4,000.00*
Native Plant Society of Saskatchewan	Saskatchewan Native Prairie Directory	$ 5,000.00
TOTAL		**$ 41,500.00**







"Keeper of the Fire" - Crossing Island Project—
Muskoday First Nation

Heritage Publication Projects

This program assists individuals and organizations in publishing new, well-documented material on the history, prehistory or heritage resources of Saskatchewan. Manuscripts are expected to be original and present new knowledge and/or interpretation of some aspect of Saskatchewan's heritage.

No projects were approved this year.

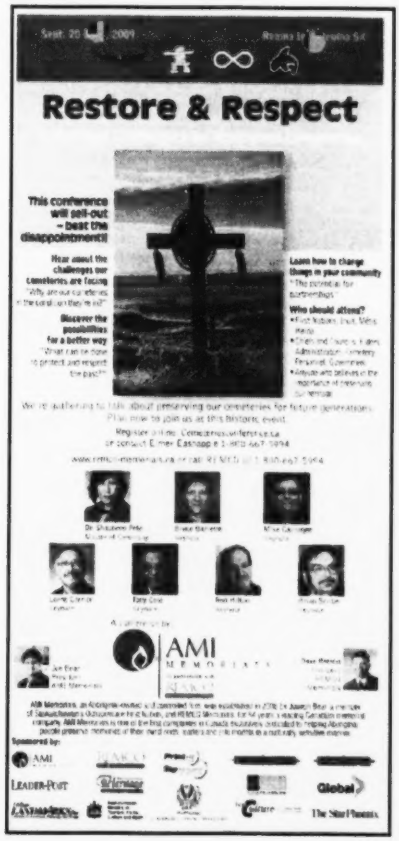
Recipient	Project	Grant $
TOTAL		**$ 0.00**

Special Heritage Projects

To develop innovative ways of addressing key issues in heritage conservation in Saskatchewan, the Heritage Foundation can financially support projects that develop or experiment with new approaches, ideas or techniques. This program enables the Foundation, in concert with other government agencies, non-profit organizations, municipalities and individuals, to adopt a proactive position on important issues relating to both the cultural and natural heritage of the province.

Two projects in this category was approved this year.

Recipient	Project	Grant $
Aboriginal Memorials Incorporated (AMI) Fort Qu'Appelle	"Restore & Respect" Conference	$ 500.00
Saskatchewan Youth Heritage Fairs Association	Provincial Showcase	$ 5,000.00
TOTAL		**$ 5,500.00**



Claybank Brick Plant National Historic Site of Canada

Funds were identified to assist with the stabilization, restoration and management of this National Historic Site and Provincial Heritage Property. The former Brick Plant is currently owned by the Saskatchewan Heritage Foundation, on behalf of the Province, and is located 16 km west of Avonlea.

Recipient	Project
Claybank Brick Plant Historical Society RM of Lajord No. 100	Claybank Brick Plant National Historic Site: operation, maintenance, conservation and interpretation.
Total Allocation	**$ 71,000.00**

The former Claybank Brick Plant was acquired by the Heritage Foundation through donation in 1992. Officially designated as a National Historic Site in 1994, the Brick Plant was subsequently recognized as a Provincial Heritage Property in 1998. The Plant, which operated continuously from its construction in 1912-14 to closure in 1989, represents a unique aspect of Saskatchewan's industrial heritage. During its years of operation, Claybank produced both refractory (heat resistant) bricks utilized for various industrial purposes across North America, as well as a variety of face brick featured in the construction of many private homes and prominent public buildings in Saskatchewan and across Canada. The Brick Plant is now considered to be the most intact brick manufacturing complex of its kind in North America.

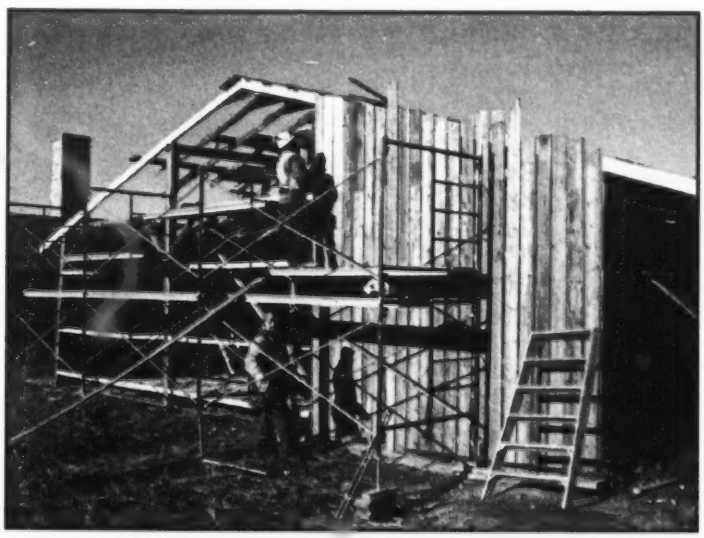
Through an annual operating agreement with the Heritage Foundation, the locally based Friends group (the Claybank Brick Plant Historical Society) continues to assume responsibility for the site's day-to-day maintenance requirements. Additionally, the Society is significantly responsible for the site's public presentation, including school programming in May and June, and guided tours for the traveling public in July and August. With appropriate notice, special tours can be arranged throughout the year.

As it has for the past number of years, the Historical Society hosted an Open House on June 28, 2009, attracting approximately 800 persons. In addition to several pottery-making demonstrations, hands-on activities included rope making, brick laying and blacksmithing. Hayrides to the clay pits to the south, and the L'il Jigger Railway rides on the rail line north of the Plant, were again much in demand, as in previous years. As always, the Saskatoon pies proved to be particularly popular, and were in fact all sold out by the early afternoon. Musical entertainment was provided in the shade of the East Stock Shed. The second annual Fright Night in October was successful despite the weather that forced all of the activity indoors to the Bunk House.

Summer staff were hired through a combination of funding from federal (Summer Career Placements) and provincial (Student Employment Experience) programs, and assisted greatly in the provision of guided tours in the spring and summer months.

The need to undertake priority conservation work to various components at the site was identified in a report prepared by staff of the Ministry's Heritage Resources Branch in 2008. The Ministry responded with an allocation of $150,000 to the Heritage Foundation, to be applied to needed conservation work in 2009. These funds in turn helped secure a commitment of $200,000 from Parks Canada's National Cost-Share Program in August, 2009. These dollars were supplemented by modest allocations from both the Heritage Foundation itself and the locally-based Friends group. Contracts were let for structural investigation of masonry components as well as physical conservation and strengthening work to the East and West Stock Sheds, weakened by wind storms in recent years, and utilized by the Friends group for public programming. Conservation and structural investigation work are ongoing and should result in the rehabilitation of a number of level 1 components at the Brick Plant, into 2010.

Heritage Day—2009



Conservation work on the East Stock Shed—November 2009.

SASKATCHEWAN HERITAGE FOUNDATION

FINANCIAL STATEMENTS

For the Year Ended March 31, 2010

Responsibility for Financial Statements

The accompanying Financial Statements have been prepared by management of the Saskatchewan Heritage Foundation. They have been prepared in accordance with generally accepted accounting principles in Canada, consistently applied, using management's best estimates and judgements where appropriate. Management is responsible for the reliability and integrity of the Financial Statements and other information contained in this Annual Report.

The Foundation's Board of Directors is responsible for overseeing the business affairs of the Heritage Foundation and has approved the Financial Statements for the year ending March 31, 2010.

Management maintains a system of internal controls to ensure the integrity of information that forms the basis of the Financial Statements. The internal controls provide reasonable assurance that transactions are executed in accordance with proper authorization, that assets are properly guarded against unauthorized use and that reliable records are maintained.

The Provincial Auditor of Saskatchewan has audited the Financial Statements. His report to the Members of the Legislative Assembly, stating the scope of his examination and opinion on the Financial Statements, appears below.

Ingrid Cazakoff, Chairperson

Garth Pugh, Manager

Regina, Saskatchewan
May 20, 2010

Auditor's Report

To the Members of the Legislative Assembly of Saskatchewan

I have audited the statement of financial position of the Saskatchewan Heritage Foundation as at March 31, 2010 and the statements of operations and net financial assets, and cash flows for the year then ended. The Foundation's management is responsible for preparing these financial statements for Treasury Board's approval. My responsibility is to express an opinion on these financial statements based on my audit.

I conducted my audit in accordance with Canadian generally accepted auditing standards. Those standards require that I plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

In my opinion, these financial statements present fairly, in all material respects, the financial position of the Foundation as at March 31, 2010 and the results of its operations and its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles.

Regina, Saskatchewan
May 20, 2010

Brian Atkinson, FCA
Acting Provincial Auditor

SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF FINANCIAL POSITION
As at March 31

	2010	2009
Financial Assets:		
Due from General Revenue Fund (Note 3)	$ 375,058	$ 485,786
Accounts receivable	89,188	5,000
Advances	6,050	7,675
Interest receivable (Note 3)	293	1,234
	$ 470,589	$ 499,695
Liabilities:		
Accounts payable and accrued liabilities	$ 13,846	$ 6,735
Unearned revenue	31,201	4,189
	45,047	10,924
Net financial assets (Statement 2)	$ 425,542	$ 488,771

Commitments (Note 10)

(See accompanying notes to the financial statements)

Statement 2

SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF OPERATIONS AND NET FINANCIAL ASSETS
For the Year Ended March 31

	2010		2009
	Budget (Note 8)	Actual	Actual
Revenues:			
Transfers:			
Grant from General Revenue Fund—			
Ministry of Tourism, Parks, Culture and Sport			
Annual Operating Grant	$ 289,000	$ 289,000	$ 278,000
Other Grants	15,000	19,500	362,000
Kaplan Fund (Note 5)	—	9,490	30,150
Parks Canada (Note 6)	—	74,188	—
Interest (Note 3)	6,825	1,347	6,736
	310,825	393,525	676,886
Expenses:			
Heritage properties:			
Claybank Brick Plant (Note 4)	212,208	208,261	59,075
Other	199,500	199,528	344,277
Board travel and honoraria	16,051	19,538	12,711
Printing	5,000	4,866	3,148
General operational	13,066	24,561	16,582
	445,825	456,754	435,793
(Deficit) Surplus for the year	$ (135,000)	(63,229)	241,093
Net financial assets, beginning of year		488,771	247,678
Net financial assets, end of year (Statement 1)		$ 425,542	$ 488,771

(See accompanying notes to the financial statements)

SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF CASH FLOWS
For the Year Ended March 31

	2010	2009
Cash flows from (used in) operating activities:		
Transfers from the Ministry of Tourism, Parks, Culture and Sport	$ 294,000	$ 635,000
Receipts from Kaplan Fund	36,502	24,842
Receipts from Claybank Brick Plant Historical Society	4,500	—
Interest received	2,288	7,678
Payments relating to Claybank Brick Plant	(208,261)	(59,075)
Payments to recipients of heritage property funding	(197,903)	(344,976)
Payments for board travel and honoraria	(19,538)	(12,711)
Payments to suppliers	(22,316)	(13,953)
Net (decrease) increase in cash	(110,728)	236,805
Cash and cash equivalents, beginning of year	485,786	248,981
Cash and cash equivalents, end of year	$ 375,058	$ 485,786
Cash and cash equivalents consist of:		
Due from General Revenue Fund	$ 375,058	$ 485,786
	$ 375,058	$ 485,786

(See accompanying notes to the financial statements)

SASKATCHEWAN HERITAGE FOUNDATION
NOTES TO THE FINANCIAL STATEMENTS
March 31, 2010

1. Authority

The Saskatchewan Heritage Foundation (Foundation) was established under the authority of *The Saskatchewan Heritage Foundation Act* effective February 18, 1991, as amended by *The Saskatchewan Heritage Foundation Amendment Act, 2001*. The Foundation works in close consultation with the Culture and Heritage Branch of the Ministry of Tourism, Parks, Culture and Sport (Ministry). The Ministry may also provide funds to the Foundation for its operations. The Foundation provides financial support to individuals, municipalities, community-based organizations and businesses for various heritage initiatives which research, conserve, develop, interpret and promote Saskatchewan's rich heritage resources.

The Saskatchewan Heritage Foundation Board manages the Foundation. The Minister of Tourism, Parks, Culture and Sport appoints board members.

Since its inception in 1991, the Foundation has acquired a number of provincially significant historic artifacts through donation and purchase. Those historic artifacts are not recorded in these financial statements.

2. Significant Accounting Policies

The financial statements are prepared in accordance with generally accepted accounting principles as recommended by the Public Sector Accounting Board of the Canadian Institute of Chartered Accountants. The following policies are considered significant:

a) Heritage Properties

The cost incurred to restore and develop the Claybank Brick Plant is expensed in the year the services are rendered and/or goods received.

Other heritage projects that the Foundation supports are recorded as an expense when recipients incur eligible expenses for projects approved by the Foundation Board.

Donated heritage properties, materials and services are not recorded.

Heritage properties purchased by the Foundation are expensed when acquired.

b) Revenue

Transfers are recognized as revenue when the transfers are authorized and any eligibility criteria are met. Transfers not recognized as revenue are recorded as unearned revenue.

c) Advances

Amounts paid to organizations for projects related to heritage properties are recorded

as advances until the recipient organizations incur the eligible expenses.

d) Cash and Cash Equivalents consist of due from the General Revenue Fund.

3. Due From General Revenue Fund

The Foundation's bank accounts are included in the Consolidated Offset Bank Concentration arrangement for the Government of Saskatchewan (COBC account).

The Foundation's earned interest is calculated and paid by the Government's General Revenue Fund on a quarterly basis using the Government's thirty day borrowing rate and the Foundation's average daily bank account balance. The Government's average thirty day borrowing rate for 2010 is 0.27% (2009 – 1.95%).

4. Claybank Brick Plant

The Claybank Brick Plant (Plant), including land, was donated to the Foundation in 1992. In 1994, the Plant was designated as a National Historic Site, and as a Provincial Heritage Property in 1998. The Foundation incurs conservation and management costs and seeks contributions from other organizations to offset a portion of those costs.

The Claybank Brick Plant Historical Society (Society) donates material and services to the Foundation to achieve the common goal of preserving the Brick Plant as a nationally significant heritage property and tourist attraction. The Foundation has a co-operating agreement with the Society which requires that some funds acquired by the Society, depending on how they are received and for what purpose, shall be directed to the Foundation.

5. Kaplan Funds

The J.M. Kaplan Fund is a philanthropic family foundation, based in New York, which administers a conservation program to help restore and protect aspects of the natural and historic legacies of the North American continent. Since 2002, the Kaplan Fund has approved five separate allocations to the Foundation, totalling $277,429, for preserving historic churches and other heritage sites. The Kaplan Fund has agreed to match any funds approved by the Foundation for heritage conservation projects. The grant recipient must then at least match the amounts they may receive from the Foundation including the Kaplan Fund amount. Total Kaplan dollars expensed to date is $246,228 with $31,201 remaining to be paid out and expensed.

6. Parks Canada Cost-Share Agreement

In 2008, an assessment of components of the Claybank Brick Plant National Historic Site by staff of the Ministry of Tourism, Parks, Culture and Sport, identified ongoing deterioration requiring attention. Subject to the conditions set out in the Agreement, the Parks Canada Agency has agreed to contribute up to a maximum of $200,000 for eligible work items specified in Appendix "A" for conservation and structural investigation work at the Claybank Brick Plant National Historic Site. The period of the Agreement is effective from August 14, 2009 to March 3, 2011.

7. Financial Instruments

The Foundation's financial instruments include due from General Revenue Fund, accounts receivable, interest receivable, advances, accounts payable and accrued liabilities. The fair value of these instruments approximates carrying value due to their immediate or short-term nature.

8. Budget

The Foundation Board approved the 2009/2010 budget.

9. Related Party Transactions

Included in these financial statements are transactions with various Saskatchewan Crown corporations, ministries, agencies and boards related to the Foundation by virtue of common control by the Government of Saskatchewan. Also, the Foundation is related to non-Crown enterprises that the Government jointly controls or significantly influences.

Routine operating transactions with related parties are recorded at rates charged by those organizations and are settled on normal trade terms.

The Foundation pays Provincial Sales Tax to the Saskatchewan Ministry of Finance on all its taxable purchases. Taxes paid are recorded as part of the cost of those purchases.

In accordance with established Government practice, the Foundation has not been charged with certain administrative and occupancy costs and no provision for such costs is reflected in these financial statements. These costs are borne by the Ministry of Tourism, Parks, Culture and Sport, from monies appropriated by the Legislature for such purposes.

Other transactions with related parties and amounts due to or from them are described separately in the financial statements and related notes.

10. Commitments

The Foundation has multi-year commitments at year end totaling $309,029 (2009 - $272,033) for various approved heritage projects. The Foundation Board has approved these projects but no monies have been paid or eligible expenses incurred.

Supplementary Financial Information **(unaudited)**

Personal Services

Listed are recipients who received payments which total $2,500 or more.

Brightwater Science & Environment Centre	4,500.00
Delta Regina	2,804.00
Dunlop Art Gallery	3,175.00
Harris United Church	4,000.00
Heritage Saskatchewan	3,010.00
Hilton Garden Inn	2,776.00
Ingrid Cazakoff	3,202.00
Justin Armstrong	4,931.00
Patrick Burns	2,746.00
Prince Albert Downtown Improvement	2,500.00
RM of Lipton #217	2,720.00
SaskPower	4,769.00
Societe historique de la Saskatchewan	2,500.00
Spencer Jupe	4,000.00
St. Peter's Heritage Society	3,250.00
Strasbourg Museum Board	3,000.00
Sukanen Ship Pioneer Village and Museum	2,771.00
Village of Mortlach	2,652.00
Zion United Church—Moose Jaw	3,000.00
	$ 62,306.00

Payments Over $5,000

Listed are recipients who received payments which total $5,000 or more.

76 Ranche Round-Up Committee	5,000.00
Carleton University	10,000.00
Colourful Luggage Productions	5,000.00
Cook's ISI Insurance	10,393.00
Doukhobour Dugout House Inc.	5,000.00
Gustin/Trounce Heritage Committee	5,500.00
Lorne & Gailmarie Anderson	5,000.00
Print-It Centres	6,007.00
Mike Templeton & Nicole Robertson	14,295.00
Saskatchewan Architectural Heritage	9,060.00
St. John Bohoslow—Krasne Parish	6,000.00
St. Joseph's RC Catholic Parish	7,500.00
Town of Fleming	7,199.00
Wapella Heritage Society	9,000.00
Wayne Zelmer Consulting	5,000.00
	$ 109,954.00

Supplier Payments

Listed are recipients who received payments which totalled $20,000 or more.

Anderson House Inc.	30,150.00
Claybank Brick Plant Historical Society	41,066.00
Cardinal Construction Co. Ltd.	119,413.00
JC Kenyon Engineering Inc.	26,294.00
	$ 216,923.00

Acknowledgements

The Saskatchewan Heritage Foundation gratefully acknowledges the New York-based J.M. Kaplan Fund for five matching allocations provided, beginning in 2002, for rural built heritage projects, particularly churches.

Office and staff support continue to be provided by the Culture and Heritage Division of the Ministry of Tourism, Parks, Culture and Sport. The Branch's Heritage Conservation Officer has assisted significantly again this year in assessing proposals for historic building restoration work involving designated structures, as well as offering conservation advice to those involved with the Claybank Brick Plant National Historic Site. In addition, historical and archaeological expertise from other Branch members was helpful again this year in making informed recommendations to the Foundation Board respecting potential grant awards.

For some fifteen years, the Foundation has worked with the Claybank Brick Plant Historical Society to conserve, research, interpret and promote the Claybank Brick Plant National Historic Site, and that partnership continues. For much of that time, Parks Canada Agency was a significant contributor, both with funding through two allocations from the National Cost-Sharing Program, and through the ongoing provision of technical expertise. Parks Canada continues to have an interest in the site's management and public presentation.

Since 2001, the Saskatchewan Heritage Foundation has worked with the Saskatchewan Youth Heritage Fairs Committee, Inc. to ensure adequate funding for regional fairs involving thousands of students across the province in grades 4—9, and with the Meewasin Valley Authority and other partners to administer a fund for the maintenance of the Aboriginal Central Burial Site, near Saskatoon.

Parcs Canada Parks Canada

The CLAYBANK BRICK PLANT HISTORICAL SOCIETY INC. 1914 - 1989

SASKATCHEWAN YOUTH HERITAGE FAIR ASSOCIATION INC.

Meewasin

J.M. KAPLAN FUND

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SASKATCHEWAN HERITAGE FOUNDATION